

**UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

9039 HOLDINGS, LP §  
§  
§  
**Plaintiff,** §  
§  
v. § **Civil Action No.** \_\_\_\_\_  
§  
§  
**PHILADELPHIA INDEMNITY** §  
**INSURANCE COMPANY** §  
§  
§  
**Defendant.** §

**NOTICE OF REMOVAL**

Defendant Philadelphia Indemnity Insurance Company files this Notice of Removal, and, in support, respectfully shows the following:

**I. THE COURT HAS DIVERSITY JURISDICTION**

Plaintiffs filed this lawsuit on February 12, 2020, in Harris County, Texas, against Defendant Philadelphia Indemnity Insurance Company. The lawsuit involves an insurance claim Plaintiff submitted to Philadelphia. Philadelphia now removes this action on the basis of diversity jurisdiction because the Parties are diverse, and the amount in controversy exceeds \$75,000.

**A. The Plaintiffs and Philadelphia are Diverse**

Removal is proper under 28 U.S.C. § 1446(a)(1) because there is complete diversity of citizenship between Plaintiff and Philadelphia, the sole Defendant. For purposes of diversity of citizenship, Plaintiff 9039 Holdings, LP, is a citizen of the State of Texas, because it is a limited partnership whose partners are natural persons who are domiciled in Texas. *See Ex. 1, Pl.'s Original Pet.* ¶ II; *Harvey v. Grey Wolf Drilling Co.*, 542 F.3d 1077, 1079 (5th Cir. 2008) (holding citizenship of limited partnerships is determined by citizenship of the partners) (citing *Carden v.*

*Arkoma Associates*, 494 U.S. 185, 195-96 (1990)); *see Newman-Green, Inc. v. Alfonzo-Larrain*, 490 U.S. 826, 828 (1989) (holding a natural person is citizen of state in which she domiciles). Philadelphia is a citizen of Pennsylvania, being an insurance company formed under Pennsylvania law with its principal place of business at One Bala Plaza, Suite 100, Bala Cynwyd, Pennsylvania 19004. *See Hertz Corp. v. Friend*, 559 U.S. 77, 80 (2010) (holding corporations are a citizen of the state in which they are incorporated and in the state in which their principal place of business is located). Based on the foregoing, Plaintiff and Philadelphia are completely diverse within the meaning of § 1332(a).

#### **B. The Amount in Controversy Exceeds \$75,000**

Plaintiffs seek monetary relief greater than \$200,000 and less than \$1 million. Ex. 1 ¶ 1. Therefore, the amount in controversy exceeds the \$75,000 threshold required to invoke diversity jurisdiction. 28 U.S.C. § 1332(a); *see St. Paul Reins. Co., Ltd. v. Greenberg*, 134 F.3d 1250, 1253 (5th Cir. 1998) (noting the district court examines the complaint to determine whether it is facially apparent that the claim exceeds the jurisdictional minimum); *see also KVOS, Inc. v. Associated Press*, 299 U.S. 269, 277 (1936) (holding allegation in pleading is sufficient to establish amount in controversy).

#### **II. VENUE IS PROPER**

Venue is proper in this District and Division under 28 U.S.C. §§ 124(b)(2), 1441(a), and 1446(a) in that the Southern District of Texas, Houston Division encompasses Houston, Texas, and is “the district and division embracing the place where such action is pending.”

#### **III. REMOVAL IS TIMELY**

This matter was filed on February 12, 2020. Ex. 2. Counsel for Philadelphia accepted service on Philadelphia’s behalf on March 16, 2020. Ex. 1. Therefore, this notice of Removal is

timely pursuant to 28 U.S.C. § 1446(b)(1) because it is filed within 30 days after Philadelphia was served with Plaintiffs' Original Petition.

#### **IV. THE REMOVAL IS PROCEDURALLY CORRECT**

Pursuant to 28 U.S.C. §1446(a), copies of process and Plaintiffs' Original Petition are attached hereto as Exhibit 1. No orders have been served on Philadelphia. Pursuant to 28 U.S.C. §1446(d), promptly after Philadelphia files this Notice of Removal, written notice of the filing will be served on Plaintiffs, and a true copy of this Notice of Removal will be filed with the Clerk of the El Paso County District Court, the state court from which this action was removed.

Pursuant to Local Rule CV-81, Philadelphia provides the following information:

**1. All executed process**

*See Exhibit 1.*

**2. Pleadings asserting causes of action**

Plaintiff's Original Petition is attached hereto as Exhibit 2.

**3. Orders signed by the state judge**

None.

**4. Docket sheet**

The state court docket sheet is attached as Exhibit 3.

**5. Index of matters being filed**

An index of filings is attached as Exhibit 4.

**6. List of counsel of record involved in the case:**

**Attorney for Plaintiff, 9039 Holdings, LP**

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**V. PRAYER**

This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1332(a), and the matter was removed in accordance with section 28 U.S.C. §1446. Accordingly, Philadelphia respectfully prays that the United States District Court for the Southern District of Texas, Houston Division, file the Notice of Removal, assume jurisdiction of this lawsuit, and issue all such further orders and processes as may be necessary.

Respectfully submitted,

/s/ Stephen A. Melendi  
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**PHILADELPHIA INDEMNITY INSURANCE**  
**COMPANY**

**CERTIFICATE OF SERVICE**

I hereby certify that on April 2, 2020, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will electronically send notification to all counsel of record.

/s/ Stephen A. Melendi  
Stephen A. Melendi